

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY , JULY 6 1982

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE
COUNCIL CHAMBERS Tuesday EVENING July 6 A.D., 19 82,
IN Special SESSION. PRESIDENT Samuel J. Talarico
John H. Logan, Council Attorney
IN THE CHAIR, AND Charles W. Westerman CLERK, AT THE DESK,

PRESENT THE FOLLOWING MEMBERS _____ VIZ:

BRADBURY A, BURNS ✓, EISBART ✓,

GiaQUINTA ✓, NUCKOLS A, SCHMIDT ✓,

SCHOMBURG ✓, STIER ✓, TALARICO ✓,

ABSENT _____

COUNCILMAN _____, _____, _____,
_____, _____, _____,

THE INVOCATION WAS GIVEN BY _____

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF
_____, 19 _____. MOTION MADE AND CARRIED THAT REPORT BE MADE
A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR _____, 19 ___,

_____, 19 ___,

SPECIAL _____, 19 ___,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED
AND PUBLISHED.



The City of Fort Wayne

Janet G. Bradbury
Councilwoman-at-large

Members of Common Council
Charles W. Westerman, City Clerk

Please accept my apologies for my absence from the Council meeting, July 5. I will be attending, as an elected delegate, the National Education Association in Los Angeles, Calif.

Sincerely,


Janet G. Bradbury
Councilwoman-at-large

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA, TO BE HELD

THURSDAY, JULY 1, 1982 - 7:00 P.M. COUNCIL CHAMBERS

July 6, 1982 - 7:00

We, the undersigned, being all of the members of the Common Council
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council
to be held on THURSDAY, JULY 1, 1982 at 7:00 o'clock P.M.,

E.S.T. and jointly and severally waive notice of the time, place and purpose of
said meeting and consent that same be held on the aforesaid date for the purpose
of placing before Common Council BILL NO. S-82-06-31 -- AN ORDINANCE
authorizing the City of Fort Wayne, Indiana's participation in a transaction
involving International Harvester Company and the further amending
of the City of Fort Wayne Community Trust for action and passage.

Samuel J. Talarico

Judith

Janet G. Bradbury

D. Schmidt

Betty A. Lahr V

Roy Achord

Don H. Burns

DATED THIS 29th Day of June, 1982

Charles W. Westerman
CHARLES W. WESTERMAN
CITY CLERK



The City of Fort Wayne

Office of the Mayor

June 29, 1982

The Honorable Charles W. Westerman
City Clerk
City of Fort Wayne, Indiana
One Main Street
Fort Wayne, Indiana 46802

Dear Mr. Westerman:

Pursuant to I.C. 36-4-6-7(b), I hereby respectfully request a special meeting of the Common Council of the City of Fort Wayne, Indiana to be held Thursday, July 1, 1982 commencing at seven o'clock p.m. The meeting will be held in the Council Chambers.

The purpose of the meeting is for the hopeful passage of an Ordinance authorizing the City of Fort Wayne's participation in a transaction involving International Harvester Company and North American Van Lines and the further amending of the City of Fort Wayne Community Trust.

Because of the urgency of the situation at hand, I would request the suspension of rules that would allow for passage of this Ordinance at that time.

It is my understanding that your office will take care of all calls, consents and waivers with respect to the special meeting.

As noted below, each member of the Common Council will receive a copy of this letter.

Sincerely,



Win Moses, Jr.
Mayor
City of Fort Wayne, Indiana

WM,jr:sj

cc: Members of the Common Council
of the City of Fort Wayne, Indiana

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 6th day of July, 19 82 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19 _____.


Charles W. Westerman
City Clerk